

## PUBLIC SERVICE COMMISSION OF WISCONSIN

### Minutes and Informal Instructions of the Open Meeting of Friday, October 17, 2014

The Public Service Commission of Wisconsin (Commission) met as noticed. Present were Chairperson Montgomery (telephonically), Commissioner Callisto and Commissioner Nowak.

#### **Minutes**

The Commission approved the minutes of the open meeting of Friday, October 3, 2014.

#### **6690-CG-168 – Application of Wisconsin Public Service Corporation, as a Gas Public Utility, for Authority to Construct Facilities and Provide Natural Gas Service in the Town of Town of Lac du Flambeau, Vilas County, Wisconsin**

The Commission approved the Notice of Investigation and directed it be signed by the Secretary to the Commission on behalf of the Commission.

#### **3460-CW-103 – Application of Mayville Municipal Water Utility, Dodge County, Wisconsin, to Construct a High Street Water Tower**

The Commission approved the Notice of Investigation and directed it be signed by the Secretary to the Commission on behalf of the Commission.

#### **1920-WR-104 – Application of Fall Creek Municipal Water Utility, Eau Claire County, Wisconsin, for Authority to Increase Water Rates**

The Commission approved the Notice of Proceeding and directed it be signed by the Secretary to the Commission on behalf of the Commission.

#### **3890-WR-102 – Application of Mosinee Municipal Water and Sewer Utility, Marathon County, Wisconsin, for Authority to Increase Water Rates**

The Commission approved the Notice of Proceeding and directed it be signed by the Secretary to the Commission on behalf of the Commission.

#### **1-AC-246 – Adoption of Federal Gas Pipeline Safety Regulations**

#### **Clearinghouse Rule No. 14-052**

#### **Order Adopting Proposed Rules and Associated Legislative Report**

The Commission approved a draft Order Adopting Proposed Rules and the associated report to the legislature concerning the adoption of updated federal regulations regarding gas pipeline

safety, and directing Commission staff to make the necessary filings. If neither the Governor's office nor any legislative committee requests changes to the rule, Commission staff is directed to prepare an Order Adopting Final Rules and to make the required filings without further Commission action.

**4220-GP-118 – Northern States Power Company Gas Supply Plan for the Period Beginning November 1, 2014**

The Commission approved the gas supply plan filed on behalf of Northern States Power Company-Wisconsin for the period beginning November 1, 2014.

The Commission directed the Gas and Energy Division to draft an order consistent with its decision.

**5820-GP-117 – Superior Water, Light and Power Company Gas Supply Plan for the Period Beginning November 1, 2014**

The Commission approved the gas supply plan filed on behalf of Superior Water, Light and Power Company (SWL&P) for the period beginning November 1, 2014.

The Commission directed SWL&P to work with Commission staff to revise its methodology prior to the filing of its next gas supply plan.

The Commission directed the Gas and Energy Division to draft an order consistent with its decision.

**6680-GP-118 – Wisconsin Power and Light Company Gas Supply Plan for the Period Beginning November 1, 2014**

The Commission approved the gas supply plan filed on behalf of Wisconsin Power and Light Company for the period beginning November 1, 2014.

The Commission directed the Gas and Energy Division to draft an order consistent with its decision.

**6690-GP-117 – Wisconsin Public Service Corporation Gas Supply Plan for the Period Beginning November 1, 2014**

The Commission approved the gas supply plan filed on behalf of Wisconsin Public Service Corporation for the period beginning November 1, 2014.

The Commission directed the Gas and Energy Division to draft an order consistent with its decision.

**2535-CE-100 – Application of Highland Wind Farm, LLC, for a Certificate of Public Convenience and Necessity to Construct a 102.5 Megawatt Wind Electric Generation Facility and Associated Electric Facilities, to be Located in the Towns of Forest and Cylon, St. Croix County, Wisconsin**

**Request to Modify Order Point 29 of the Final Decision on Reopening**

The Commission modified Order Point 29 of the Final Decision on Reopening, accepting the suggested change proposed by Highland Wind Farm, LLC, as it relates to new Order Point 29.b.

The Commission directed the Gas and Energy Division to draft an order consistent with its discussion.

**CLOSED SESSION – The Commission recessed the open meeting, went into closed session under Wis. Stat. §§ 19.85(1)(e) and 19.85(1)(g) to discuss the matters below with legal counsel and reconvened the open meeting pursuant to Wis. Stat. § 19.85(2).**

Commissioner Callisto moved, pursuant to Wis. Stat. §§ 19.85(1)(e) and 19.85(1)(g), that the Commission convene in closed session to discuss the matters listed below. Commissioner Nowak seconded the motion. The motion was carried and the Commission went into closed session.

After a discussion in closed session, the Commission reconvened in open session.

**FERC Docket No. ER15-13-000 – Transource Wisconsin, LLC**

**Section 205 Filing to Establish an Incentive Formula Rate to be Effective 12/1/2014**

The Commission approved the filing of a Notice of Intervention and Comments with the Federal Energy Regulatory Commission (FERC) in the above matter, consistent with its discussion.

The Commission delegated final review and approval of the Notice of Intervention and Comments to Commissioner Callisto prior to filing with FERC.

**FERC Docket No. ER14-2952-000 – Midcontinent Independent System Operator, Inc.**

**Possible Response to Request to Hold Proceeding in Abeyance and Conditional Protest of Wisconsin Electric Power Company**

The Commission directed staff to prepare a draft Motion for Intervention and Comments, consistent with its discussion.

**9501-FE-116 – Request for Approval of the 2012-2014 Contract for Services Between the Statewide Energy Efficiency and Renewables Administration and Shaw Environmental and Infrastructure, Inc.**

**Status of Contract Negotiations Regarding Renewal of Contract**

During the discussion held in closed session, information was presented to the Commission regarding the status of the contract renewal between the Statewide Energy Efficiency and Renewables Administration and Shaw Environmental and Infrastructure, Inc. No motion was made with respect to this item.

The Commission adjourned the meeting at 11:35 a.m.

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Sandra J. Paske  
Secretary to the Commission

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